

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING  
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES  
OSWEGO VILLAGE HALL  
100 PARKERS MILL, OSWEGO, ILLINOIS  
December 9, 2025**

**CALL TO ORDER**

President Ryan Kauffman called the meeting to order at 6:01 p.m.

**ROLL CALL**

Board Members Physically Present: President Ryan Kauffman; Trustees Jac Cooper, Jennifer Hughes, Rachelle Koenig, Karin McCarthy-Lange, Karen Novy, and Andrew Torres (attended at 6:02 p.m.).

Staff Physically Present: Dan Di Santo, Village Administrator; Jean Bueche, Asst. Village Administrator; Tina Touchette, Village Clerk; Jason Bastin, Police Chief; Joe Renzetti, IT/GIS Director; Andrea Lamberg, Finance Director; Curt Cassidy, Public Works Director; Rod Zenner, Development Services Director; Kevin Leighty, Economic Development Director; Phil Tartaglia, Public Works Deputy Director/Engineer; Maddie Upham, Asst. to the Village Administrator; Alejandro Hardaway, Management Analyst; and Dave Silverman, Village Attorney.

**PUBLIC FORUM**

Public Forum was opened at 6:01 p.m. There was no one who requested to speak. The public forum was closed at 6:01 p.m.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

F.1 Community Solar Aggregation Presentation

Director Lamberg addressed the Board regarding solar aggregation and introduced Adam Hoover, with NIMEC. NIMEC currently helps with our electric aggregation. The electric aggregation goes through October of next year. Adam presented the following:

## Oswego Power

- **Current Rate** - 6.273¢ per kWh
  - Expires in 2028 with NRG
- **Current ComEd Rate** - 9.689¢ per kWh
- **Previous Contract** - 5.534¢ per kWh
  - \$35,000 annual increase for budget
  
- Everyone has seen the increases in the rates



### 10% Off

- Estimated \$40,000 annual savings a year, guaranteed

### No Physical Installation

- Solar Farm would be located elsewhere in Northern Illinois

### State Funded

- No costs from City, already being taxed on ComEd bill "Renewable Portfolio Standard"

## Community Solar

- Not installing solar panels; will be renting the power and receive 10% off



### 15-20 Year Term

Matches the life span of the solar farm panels



### Early Termination Fee

Fee would be equal to 1 year of savings (around \$40,000). NIMEC would help try to erase that fee

### Billing

May be required to go to ComEd as biller.

- Billed by ComEd

**METER DETAIL**

Meter Number	Service Period	Days	Prior Reading	Current Reading	Const	Total kWh	On-Pk kWh	Off-Pk kWh	Peak kW	Coincident Peak kW
230228759	06/10 - 07/09	30	NA	2263	1	2,263			2	
230228761	06/10 - 07/09	30	NA	9157	1	9,157			5	
Total		30				11,420				

**CHARGE DETAIL**

Description	Quantity	Units	Rate	Charge	Totals
<b>ENERGY SUPPLY CHARGES</b>					
Energy Charge	11,420.142	KWH	\$0.07858000	\$897.39	
<b>TOTAL ENERGY SUPPLY CHARGES</b>					<b>\$897.39</b>
<b>DELIVERY SERVICE CHARGES</b>					
<b>Retail Delivery Service - 0 to 100 kW</b>					
Customer Charge		EA		\$23.29	
Distribution Facility Charge	49.940	KW	\$14.56000000	\$727.13	
IL Electricity Distribution Charge	11,420.000	KWH	\$0.00125000	\$14.28	
Meter Lease		EA		\$22.01	
Single Bill Option Credit		EA		-\$0.69	
Standard Metering Charge		EA		\$7.66	
Carbon-Free Energy Resource Adj	11,420.000	KWH	-\$0.00893000	-\$101.98	
Coal to Solar and Energy Storage Fund	11,420.000	KWH	\$0.00005000	\$0.57	
Energy Efficiency Programs	11,420.000	KWH	\$0.00835000	\$96.36	
Energy Transition Assistance	11,420.000	KWH	\$0.00072000	\$8.22	
Environmental Cost Recovery Adj	11,420.000	KWH	\$0.00007000	\$0.80	
Renewable Portfolio Standard	11,420.000	KWH	\$0.00502000	\$57.33	
Zero Emission Standard	11,420.000	KWH	\$0.00195000	\$22.27	
Community Supply Subscription Charge		EA		\$622.41	
Community Solar Credit		EA		-\$681.57	
<b>TOTAL DELIVERY SERVICE CHARGES</b>					<b>\$823.52</b>
<b>TOTAL CURRENT CHARGES</b>					<b>\$1,720.91</b>

**ACCOUNT USAGE PROFILE**

Month Billed	Total Demand	Avg Daily kWh	Avg Daily Temp
Current Month	49.94	380.7	77.4
Last Month	39.19	231.8	62.7
Last Year	0.00	310.0	76.9

Additional discussion included: whether the Board has interest in NIMEC going out to bid; whether it is a fixed or variable rate; ComEd rate anticipated to go up next year; 10% savings off the bill; if charges go up, we save more money; 10% off the published rate; 10% off is fixed; could try and get a better percentage off, but probably not available; capacitor charge is built into the rate; no additional fees; only receiving the civic contribution; State is designated as green energy, not the Village; supply and delivery; delivery cannot be touched; community solar won't change; we can participate in both; why don't communities take advantage of this; some communities don't want a 20-year term commitment; when a contract is signed, it cannot be taken away; residents were able to sign up years ago; whether the contract will be 15 or 20 years; contract will probably be 20 years; the rate could go down which decreases the savings; will help to reduce our bills with the claw back; everyone is paying this fee; DWC would be eligible for this; early withdraw is one year; whether there are exclusions; streetlights are not eligible under this program; will not start seeing credits until year 2027 or 2028; renewable energy credit goes to the State; energy is coming from all sources; we can't create the energy; does not prohibit us from other programs; if Public Works installs solar panels, in the future, it will lessen the discount we get; NIMEC helps with energy accounts as a broker/consultant; they go out to bid on our behalf; the Village never pays NIMEC; the suppliers pay NIMEC; if we wait to go out to bid, the percentage could go below 10%; the percentage went from 20% to 10% around a year ago; whether the contract could be adjusted if the percentage goes higher; could talk about adjusting the contract. Board was in support of moving forward with a contract. NIMEC will come back in January or February 2026 to present a contract. There was no further discussion.

**CLOSED SESSION**

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Koenig to enter Closed Session for

the purposes of discussing the following:

- Pending and Probable Litigation
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
- Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules
- Sale, Lease, and/or Acquisition of Property

Aye: Jac Cooper  
Rachelle Koenig  
Karen Novy

Jennifer Hughes  
Karin McCarthy-Lange  
Andrew Torres

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 6:26 p.m.

The Board returned to open session at 6:42 p.m. A roll call vote was taken. Trustee Koenig and McCarthy-Lange were absent for the roll call. All other Board members were physically present for the roll call.

### **ADJOURNMENT**

The meeting adjourned at 6:43 p.m.

Tina Touchette  
Village Clerk